



Food and Agro-Allied Group

# Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria

P.O. Box 341, Apapa, Lagos State, Nigeria.

Tel: 0705-689-1000, 2000, 3000, 1111, 2222, 3333

Web: www.fmnplc.com

## Notification of Share Dealing by Insiders

1.	<b>Details of the of Director/Insider</b>	
a)	Name:	Excelsior Shipping Limited
2.	<b>Reason for the notification</b>	
a)	Position/status:	Substantial Shareholder
b)	Initial notification/Amendment	Initial Notification
3.	<b>Details of the issuer</b>	
a)	Name	FLOUR MILLS OF NIGERIA PLC
b)	Legal Entity Identifier	0292002087D4NH3E6743
4.	<b>Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	
	Identification Code	ISIN: N/A
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	
	- Volume	1,800,000 units
	- Price	N21 per share
d)	Aggregate information	
	- Aggregated volume	1,800,000 units
	- Price	N21 per share
e)	Date of Transaction	26 June 2020
f)	Place of Transaction	Lagos

Signature:

Name of Signatory:

UMOLU, JOSEPH A. O.

Designation of Signatory:

COMPANY SECRETARY/DIRECTOR, LEGAL SERVICES

**CHAIRMAN:** J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER:** P.M. Gbededo  
**DIRECTORS: (Vice Chairman)** Dr. (Chief) E. A. Ukpabi (KJW), Alhaji A.A. Abba, Prof. J. Gana, CON, A.O. Garate (Spanish), Salamatu H. Suleiman, Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), A. N.A. Peterside, CON, F.O. Phillips, Alhaji Y.O.A. Saliu, F.R.A. Williams, Jr.

**Founder:** G.S. Coumantaros (1922 - 2016)

**FMN: Feeding the Nation, Everyday**